

AO 245B (Rev. 09/11) Judgment in a Criminal Case

Sheet 1

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

vs.

MICHELLE ANN MORRIS

CASE NUMBER: 3:11-cr-00020-HDM-WGC-1

USM NUMBER: 45728-048

Ramon Acosta, AFPD

THE DEFENDANT:

DEFENDANT'S ATTORNEY

(XX) pled guilty to Count Two of Indictment filed 2/9/2011

() pled nolo contendere to count(s) _____ which was accepted by the court.

() was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Ended</u>	<u>Count</u>
18, U.S.C. §471	Making Counterfeit Obligations of the United States	11/3/2010	Two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

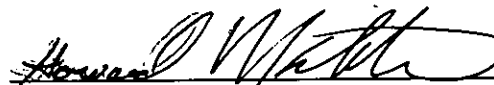
() The defendant has been found not guilty on count(s) _____

(XX) Count One and Counts Three through Seven of 2/9/2011 Indictment are dismissed on the motion of the United States.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

May 31, 2012

Date of Imposition of Judgment



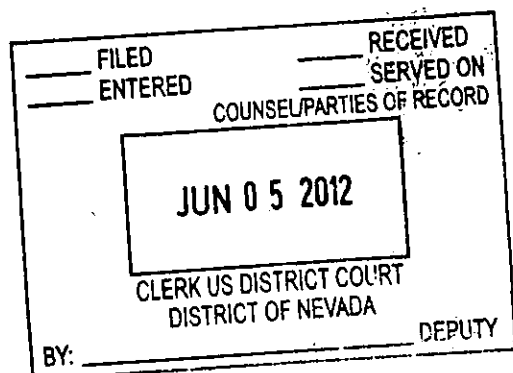
Signature of Judge

HOWARD D. McKIBBEN
SENIOR U.S. DISTRICT JUDGE

Name and Title of Judge

June 5, 2012

Date



DEFENDANT: MICHELLE ANN MORRIS
CASE NUMBER: 3:11-cr-00020-HDM-WGC-1

PROBATION

The defendant is hereby sentenced to probation for a term of **Four (4) Years**.

After a period of Two (2) Years, provided the full Restitution amount of \$16,100.00 has been paid in this matter, the defendant may apply to the Court for termination of the remaining Probation term.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- XX The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- XX The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. the defendant shall not leave the judicial district without the permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: MICHELLE ANN MORRIS
CASE NUMBER: 3:11-cr-00020-HDM-WGC-1

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SPECIAL CONDITIONS OF SUPERVISION

1. Possession of Weapon - The defendant shall not possess, have under her control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state or local law.
2. Warrantless Search - The defendant shall submit to the search of her person, and any property, residence, or automobile under her control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant to ensure compliance with all conditions of release.
3. Substance Abuse Treatment - The defendant shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing, and/or outpatient counseling, as approved and directed by the probation office. The defendant shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, the defendant shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon the defendant's ability to pay.
4. Alcohol Abstinence - The defendant shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants.
5. Community Service - The defendant shall complete 100 hours of community service, as approved and directed by the probation officer.
6. Mental Health Treatment - The defendant shall participate in and successfully complete a mental health treatment program, which may include testing, evaluation, and/or outpatient counseling, as approved and directed by the probation office. The defendant shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in mental health treatment. Further, the defendant shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon the defendant's ability to pay.
7. Debt Obligation - The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts, without the approval of the probation officer.
8. Access to Financial Information - The defendant shall provide the probation officer access to any requested financial information, including personal income taxes, authorization for release of credit information, and any other business financial information in which the defendant has a control or interest.
9. Gambling Prohibition - The defendant shall not enter, frequent, or be involved with any legal or illegal gambling establishment or activity, except for the purpose of employment, as approved and directed by the probation officer.

AO 245B (Rev 09/11) Judgment in a Criminal Case
 Sheet 5 - Criminal Monetary Penalties

DEFENDANT: MICHELLE ANN MORRIS
 CASE NUMBER: 3:11-cr-00020-HDM-WGC-1

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$100.00	None	\$16,100.00
	Due and payable immediately		Joint and Several

- () On motion by the Government, IT IS ORDERED that the special assessment imposed by the Court is remitted.
- () The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- () The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(l), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority of Percentage</u>
Clerk, U.S. District Court Attn: Financial Officer Case No.: 3:11-cr-00020-HDM-WGC-1 333 Las Vegas Boulevard, South Las Vegas, NV 89101			

TOTALS : \$ _____ \$16,100.00 (See Attached List of Payees)

Restitution amount ordered pursuant to plea agreement: \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived for the: () fine () restitution.
 The interest requirement for the: () fine () restitution is modified as follows:

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

AO 245B (Rev. 09/11) Judgment in a Criminal Case
 Sheet 6 - Schedule of Payments

DEFENDANT: MICHELLE ANN MORRIS
 CASE NUMBER: 3:11-cr-00020-HDM-WGC-1

Judgment - Page 5

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of **\$16,200.00** due immediately, balance due
 ☐ not later than _____; or
 ☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below; or
- C ☐ Payment in _____ (e.g., weekly, monthly, quarterly) installments of \$ _____
 _____ over a period of _____ (e.g. months or years), to _____ (e.g., 30 or 60 days)
 after the date of this judgment; or
- D ☐ Payment in _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____
 _____ (e.g., months or years), to _____ (e.g., 30 or 60 days) after release from imprisonment to a term
 is supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release
 from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at
 that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
 **Restitution in the amount of \$16,100.00 payable jointly and severally, at the rate of ten percent (10%)
 of gross income based upon the defendant's ability to pay.**

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

(XX) Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Defendant: Michelle Ann Morris; 3:11-cr-00020-HDM-WGC-1; \$16,100.00 Joint and Several
Co-Defendant: Eain William Varga; 3:11-cr-00020-HDM-WGC-2; \$16,000.00 Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

**(XX) The defendant shall forfeit the defendant's interest in the following property to the United States:
 See attached.**

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

USSS Case 421-735-3767-S
Victims In Excel Format

Amount	Victim	Address	City	State	Zip	Phone
\$ 100.00	Smith's Grocery Store	1255 Barrington Blvd	Sparks	NV	89434	775-359-6800
\$ 100.00	Grand Sierra Resort and Casino	2500 E 2nd St	Reno	NV	89595	775-798-2000/2350
\$ 100.00	Dollar Tree (in Silverstate Plaza)	620 N McCarran Blvd	Sparks	NV	89431	775-356-9933
\$ 100.00	Frys Pharmacy 660611	4440 E Main St	Mesa	AZ	85205	480-218-8573
\$ 100.00	Petco	2970 Northtowne Ln	Reno	NV	89512	775-673-9200
\$ 100.00	Wells Fargo Reno Cash Services	2445 Vassar St.	Reno	NV	89511	775-334-1584
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wells Fargo Bank	2851 Del Paso Rd	Sacramento	CA	95835	916-285-8859
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Silver Legacy Resort Casino	407 N Virginia St	Reno	NV	89501	775-325-7401
\$ 100.00	Safeway Fuel Station	2808 Vista Blvd	Sparks	NV	89434	775-352-8580
\$ 100.00	Safeway Pharmacy	2858 Vista Blvd	Sparks	NV	89434	775-352-8470
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Wynn Las Vegas	3131 Las Vegas Blvd South	Las Vegas	NV	89109	702-834-9262
\$ 100.00	US Bank	5190 Neil Rd #130	Reno	NV	89502	775-689-2050
\$ 100.00	Burger King	285 N McCarran Blvd	Sparks	NV	89431	775-331-3993
\$ 100.00	Rail City Casino	2121 Victorian Ave	Sparks	NV	89431	775-359-9440
\$ 100.00	Chase Bank	1725 Saratoga Ave.	San Jose	CA	95129	408-342-1164
\$ 100.00	Mirage Hotel & Casino	3400 Las Vegas Blvd South	Las Vegas	NV	89109	702-791-7111
\$ 100.00	Harrah's Lake Tahoe	15 Highway 50 PO Box 8	Stateline	NV	89449	775-588-6611
\$ 100.00	Six Feet Deep (Cameron Bellamy)	1065 Pinewood Dr	Sparks	NV	89434	775-359-7515
\$ 100.00	Charlotte Russe	5190 Neil Rd #D-155A	Reno	NV	89502	Unknown
\$ 100.00	Kmart	2125 Oddie Blvd	Sparks	NV	89431	775-358-5050
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Safeway	600 Patterson Blvd	Pleasant Hill	CA	94523	925-933-8243
\$ 100.00	Nevada State Treasurer	305 Galletti Way	Reno	NV	89502	Unknown
\$ 100.00	Showboat Inn	660 N Virginia St	Reno	NV	89501	775-786-4032
\$ 100.00	Safeway Fuel Station	2808 Vista Blvd	Sparks	NV	89434	775-352-8580

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Victims in Excel Format

\$ 100.00	Smith's Grocery Store	1255 Barring Blvd	Sparks	NV	89434	775-359-6800
\$ 100.00	Wal-Mart Supercenter	5260 W 7th St	Reno	NV	89523	775-624-2000
\$ 100.00	Denny's	205 E Nugget Ave	Sparks	NV	89431	775-359-9053
\$ 100.00	Wells Fargo Bank	400 N McCarran Blvd	Sparks	NV	89431	775-352-2400
\$ 100.00	Wal-Mart Supercenter	5260 W 7th St	Reno	NV	89523	775-624-2000
\$ 100.00	Dennis Sawyer	10132 2nd St SE	Lake Stevens	WA		
\$ 100.00	Central Cash Vault	460 Hegenberger Rd	Oakland	CA	94621	
\$ 100.00	Smith's	750 S Meadows Pkwy	Reno	NV	89521	775-851-8050
\$ 100.00	Smith's	750 S Meadows Pkwy	Reno	NV	89521	775-851-8050
\$ 100.00	O'Reilly Auto Parts (Now Kargen))	345 E Prater Way	Sparks	NV	89431	775-331-7550
\$ 100.00	7-Eleven	6150 S McCarran Blvd	Reno	NV	89509	775-825-1663
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	5260 W 7th St	Reno	NV	89523	775-624-2000
\$ 100.00	Harrah's Reno	210 N Center St	Reno	NV	89501	775-788-3241
		PO Box 10	Reno	NV	89504	
\$ 100.00	Wells Fargo Bank	2105 Oddle Blvd	Sparks	NV	89431	775-685-7617
\$ 100.00	Wells Fargo Bank	5125 Mae Anne Ave	Reno	NV	89523	775-784-3755
\$ 100.00	Walgreens 5295	750 N Virginia St	Reno	NV	89501	775-337-8703
\$ 100.00	O'Reilly Auto Parts (Now Kargen)	1755 S Virginia St	Reno	NV	89502	775-337-8476
\$ 100.00	Wells Fargo Bank	2221 Pyramid Way	Sparks	NV	89431	775-685-7601
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	7-Eleven 33090	6150 S McCarran Blvd	Reno	NV	89509	775-825-1663
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Harrah's Reno	210 N Center St	Reno	NV	89501	775-788-3241
		PO Box 10	Reno	NV	89504	
\$ 100.00	Bank of America	5905 S Virginia St #201	Reno	NV	89502	775-688-8900
\$ 100.00	Zumiez	5000 Meadowood Mall Cir #8108	Reno	NV	89502	775-828-9631
\$ 100.00	A/X Armani Exchange	129 5th Ave (55 5th Ave ?)	New York	NY	10003	212-254-7230
\$ 100.00	Best Buy	21601 Victory Blvd	Canoga Park	CA	91303	818-713-7007
\$ 100.00	US Bank	565 E Prater Way	Sparks	NV	89431	775-685-3636

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Victims in Excel Format

\$ 100.00	Dillard's	13933 S Virginia St	Reno	NV	89511	775-852-3080
\$ 100.00	Verizon Wireless	1 Daniel Burnham Ct #20C	San Francisco	CA	94109	415-351-1700
\$ 100.00	Rue 21	5000 Meadowood Mall Cir	Reno	NV	89502	Unknown
\$ 100.00	Charlotte Russe	5190 Neil Rd #D155A	Reno	NV	89502	Unknown
\$ 100.00	Wells Fargo Bank	5100 Neil Rd	Reno	NV	89502	775-829-5350
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Bead Etc	3533 Clayton Rd	Concord	CA	94519	925-691-1100
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Raley's	2895 N McCarran Blvd	Sparks	NV	89431	775-353-8800
\$ 100.00	Silver Legacy Resort Casino	407 N Virginia St	Reno	NV	89501	775-325-7401
		PO Box 3920	Reno	NV	89505	
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Old Navy	4891 Kietzke Ln	Reno	NV	89509	775-826-8700
\$ 100.00	Virginia Motor Lodge	500 S Virginia St	Reno	NV	89501	775-786-9990
\$ 100.00	Maria Olivia Lopez	1870 Armand Dr	Milpitas	CA	95035	408-941-9804
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	First Independent Bank	5335 Kietzke Ln	Reno	NV	89511	775-828-2000
\$ 100.00	Reno Currency Services	895 S 21 st St	Reno	NV	89431	Unknown
\$ 100.00	O'Reilly Auto Parts (Now Kragen)	7540 Longley Ln	Reno	NV	89511	775-853-8770
\$ 100.00	Final Finish Auto Body	1350 Freeport Blvd #112	Sparks	NV	89431	775-331-1355
\$ 100.00	Crown Beverage Incorporated	1650 Linda Way	Sparks	NV	89531	775-358-2428
\$ 100.00	Smith's Food & Drugs	750 S Meadows Pkwy	Reno	NV	89521	775-851-8050
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Denny's	680 N Wells Ave	Reno	NV	89512	775-322-9039
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Peppermill Resort Casino	2707 S Virginia St	Reno	NV	89502	866-821-9996
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Charter Communications	9335 Prototype Dr	Reno	NV	89521	775-348-2772

USSS Case 421-735-3767-S
Victims in Excel Format

\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Junkee Clothing Exch & Antique	960 S Virginia St	Reno	NV	89502	775-322-5865
\$ 100.00	Silver Legacy Resort Casino	407 N Virginia St	Reno	NV	89501	775-325-7401
		PO Box 3920	Reno	NV	89505	
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Bank of America Reno Central Vault	PO Box 20000	Reno	NV	89520	
\$ 100.00	Peppermill Resort Casino	2707 S Virginia St	Reno	NV	89502	866-821-9996
\$ 100.00	Ultra Cosmetics	177 Los Altos Pkwy	Sparks	NV	89436	775-626-5325
\$ 100.00	Garda Reno	900 Industrial Way	Reno	NV	89431	
\$ 100.00	O'Reilly Auto Parts (Now Kragen)	1725 Prater Way #A	Sparks	NV	89431	775-358-9440
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Autozone	825 Roberta Ln	Sparks	NV	89431	775-359-5111
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Petsmart	5110 Mae Anne Ave	Reno	NV	89523	775-787-7833
\$ 100.00	Walgreens	3495 S Virginia St	Reno	NV	89502	775-824-0802
\$ 100.00	Autozone	1550 S Virginia St	Reno	NV	89502	775-323-4007
\$ 100.00	Denny's	680 N Wells Ave	Reno	NV	89512	775-322-9039
\$ 100.00	Denny's	205 Nugget Ave	Sparks	NV	89431	775-359-9053
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Nevada State Bank	190 Damonte Ranch Pkwy	Reno	NV	89521	775-852-6611
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	No Fear Retail Inc	5532 Meadowood Mall Cir Or 13985 S Virginia St	Reno	NV	89502	775-336-6187
\$ 100.00	Kohl's Department Store	5035 Pyramid Way	Sparks	NV	89436	775-356-9966
\$ 100.00	Styles for Less	568 N McCarran Blvd	Sparks	NV	89431	775-358-8812

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Victims in Excel Format

\$ 100.00	Dairy Queen	2236 Oak Ridge Dr	Carson City	NV	89703	775-450-6677
\$ 100.00	Wells Fargo Bank	1200 Disc Dr	Sparks	NV	89436	775-626-4050
\$ 100.00	Big S Sporting Goods	4986 S Virginia St	Reno	NV	89502	775-825-2322
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Safeway	2858 Vista Blvd	Sparks	NV	89434	775-352-8470
\$ 100.00	Sparks PD	SPD 10-11060				
\$ 100.00	Wells Fargo Bank	5440 Sun Valley Blvd	Sun Valley	NV	89433	775-333-4229
\$ 100.00	Club Cal Neva	38 E 2 nd St	Reno	NV	89501	775-777-7703
\$ 100.00	Toys R Us	5000 Smithridge Dr #A27	Reno	NV	89502	775-827-8697
\$ 100.00	Wal-Mart Supercenter	155 Damonte Ranch Pkwy	Reno	NV	89521	775-853-6400
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Central Cash Vault	460 Hegenberger Rd	Oakland	CA	94621	Unknown
\$ 100.00	Peppermill Resort Casino	2707 S Virginia St	Reno	NV	89502	866-821-9996
\$ 100.00	Wal-Mart Supercenter	5260 W 7 th St	Reno	NV	89523	775-624-2000
\$ 100.00	Reno Currency Services	895 S 21 st St	Sparks	NV	89431	
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	Petco	2970 Northtowne Ln	Reno	NV	89512	775-673-9200
\$ 100.00	Wal-Mart Supercenter	5065 Pyramid Way	Sparks	NV	89436	775-425-9300
\$ 100.00	7-Eleven 14079	425 Greenbrae Dr	Sparks	NV	89431	775-358-7311
\$ 100.00	McDonald's	1547 S Virginia St #1	Reno	NV	89502	775-322-0414
\$ 100.00	Travel Centers of America	200 N McCarran Blvd	Sparks	NV	89431	775-359-0550
\$ 100.00	Terrible Herbst 810	7695 S Virginia St	Reno	NV	89511	775-425-7600
\$ 100.00	Terrible Herbst 810	7695 S Virginia St	Reno	NV	89511	775-425-7600
\$ 100.00	US Bank	2597 Mill St	Reno	NV	89502	888-499-1595
\$ 100.00	Walgreens 5295	750 N Virginia St	Reno	NV	89501	775-337-8703
\$ 100.00	Jc Penney 30148	190 E Glendale	Sparks	NV	89431	775-331-5900
\$ 100.00	US Bank 1036	142 Los Altos Pkwy	Sparks	NV	84936	775-356-2350
\$ 100.00	Terrible Herbst 810	1390 Disc Drive	Sparks	NV	89436	775-656-1380
\$ 100.00	Kohl's Department Store 1172	5150 Mae Anne Ave #100	Sparks	NV	89523	775-787-8100
\$ 100.00	Scholaris 120	8165 S Virginia St	Reno	NV	89502	775-331-7700
\$ 100.00	Target 1363	6845 Sierra Center Pkwy	Reno	NV	89511	775-853-8900

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Victims in Excel Format

\$ 100.00	Solaris 120	8165 S Virginia St	Reno	NV	89502	775-331-7700
\$ 100.00	Macy's 409	5100 Meadowood Mall Cr	Reno	NV	89502	775-826-8333
\$ 100.00	Jackson Food 137	1365 Baring Blvd	Sparks	NV	89434	775-353-2873
\$ 100.00	Kohl's Department Stores 1172	5150 Mae Anne Ave #100	Reno	NV	89523	775-787-8100
\$ 100.00	Nevada State Bank 4856	500 E Prater Way	Sparks	NV	89431	775-852-6611
\$ 100.00	Wells Fargo Reno Cash Services	2445 Vassar St.	Reno	NV	89502	775-334-1584
\$ 100.00	Jackson Food 137	1365 Baring Blvd	Sparks	NV	89434	775-353-2873
\$ 100.00	Margaret L Hassler	701 W Winnie Ln	Carson City	NV	89703	775-882-2032
\$ 100.00	Quik Stop Market	1005 N Hills Blvd	Reno	NV	89506	775-972-0560
\$ 100.00	Dairy Queen	2236 Oak Ridge Dr	Carson City	NV	89703	775-450-6677
\$ 100.00	Dimas Antonio Caceres Flores	2121 Victorian Ave	Sparks	NV	89431	Unknown

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UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELLE ANN MORRIS and
EAIN WILLIAM VARGA,

Defendants.

3:11-CR-020-HDM (RAM)

FINAL ORDER OF FORFEITURE

On June 14, 2011, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P.'32.2(b)(1) and (2); Title 18, United States Code, Section 492 and Title 28, United States Code, Section 2461(c), based upon the pleas of guilty, respectively, by defendants MICHELLE ANN MORRIS and EAIN WILLIAM VARGA to the criminal offense, forfeiting specific property alleged in the Indictment and agreed to in the Plea Memorandum and shown by the United States to have a requisite nexus to the offenses to which defendants MICHELLE ANN MORRIS and EAIN WILLIAM VARGA pled guilty. Docket #1, #40, #44.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from June 20, 2011 through July 19, 2011, further notifying all known third parties of their right to petition the Court. #45.

1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time
4 for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
7 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
8 32.2(c)(2); Title 18, United States Code, Section 492 and Title 28, United States Code, Section
9 2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of according to
10 law:

- 11 1. One Hewlett Packard Laptop Computer, Model DV6-2150US, serial number
12 CNF01923XS;
- 13 2. One Photosmart printer, Model SDG0A-0377, serial number MY42A213HZ,
- 14 3. One Brother all-in-one multifunction printer, Model MFC-665CW, serial
15 number U61581L6F622095; and
- 16 4. Peripheral equipment ("property").

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
18 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
19 as any income derived as a result of the United States of America's management of any property
20 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
21 according to law.

22 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
23 certified copies to the United States Attorney's Office.

24 DATED this 8th day of September, 2011.

25 
26 UNITED STATES DISTRICT JUDGE